AGENDA ROANE COUNTY COMMISSION REGULAR MEETING JULY 13, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JUNE 08, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1. Minutes of Public Utility Board 03-26-15.
- 2. Minutes of Board of Zoning Appeals 05-18-15.
- 3. Minutes of Board of Zoning Appeals 05-29-15.
- 4. Minutes of Public Records Meeting 05-27-15.
- 5. Minutes of Environmental Review Board 04-02-15.
- 6. Minutes of Public Hearing & Budget Committee 06-02-15.
- 7. Minutes of Budget Workshop 06-02-15.
- 8. Minutes of Fire Board 06-09-15.
- 9. Minutes of Emergency Services Meeting 06-11-15.
- 10.Minutes of Public Utility Board 06-11-15.
- 11. Minutes of Audit Committee 06-23-15.
- 12. Minutes of Tourism Committee 06-23-15.
- 13. Minutes of Agriculture Advisory Committee 06-26-15.
- 14. Minutes of Beer Board 05-16-15.
- 15. Minutes of Zoning Public Hearing 06-08-15.
- 16.Lawsuit re: Siteworx, Case No. 16060.
- 17. Mutual Settlement Agreement & Release Case No. 16060.
- 18.Letter to Commissioner Berry from County Attorney Leffew Re: vacation days for all departments and elected Officials. 06-23-15.

- 19. Letter to Commissioner Kelley from County Attorney Greg Leffew re: If County Commission could pass a resolution authorizing the County Building Inspector to authorize the the County Attorney to file lawsuits to enforce the County's property maintenance/zoning regulations without Obtaining approval from the County Commission to file the Suits. 06-23-15.
- 20. Letter to Building Inspector Cofer re: address for Paula Brackett 06-08-15 .
- 21. Letter to Circuit County Clerk Goldston re: Personnel Guidelines 06-18-15.
- 22. Letter to County Executive Woody re: Complaint for Enforcement of Lien for Delinquent 2011 Harriman Property City Taxes 06-11-15.
- 23. Letter to Secretary U.S. Department of Interior, Jewell Re: Manhattan Project National Historical Park 06-23-15.
- 24. Letter to David Morgan re: Tax Billing 05-28-15.
- 25. Letter to Commissioner Ellis re: Lawnville Road Bridge 05-28-15.
- 26. Letter re: FY 2017 DOE Oak Ridge Environmental Management 06-11-15.
- 27. Letter to Executive Woody re: Household Hazardous Waste Collection Event 06-12-15.
- 28. Memorandum re: Update regarding Roane County Tax Reappraisal 06-19-15.
- 29. Letter to Sheriff Jack Stockton re: Roane County Detention Center 06-22-15.
- 30. Letter to County Mayor & Commissioners re: Status of Roane County Drug Court and grant opportunity 06-25-15.
- 31. Letter to County Executive Woody re: Roane County Animal Shelter 06-30-15.
- 32. Letter to Attorney J. Scott McCluen re: Open Records Act Request 07-01-15.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirmation of reappointment of Dave Reichle to ERB due to the expiration of Mr. Reichle's term. The new term will end 07-30-2018.

The rescinding of Resolution # 06-15-05 to move same to a vote under Old Business for making appropriations for various funds, departments, institutions, offices, and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 06-15-05

A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

NEW BUSINESS:

Resolution # 07-15-01

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 26, Parcel 63.00.

Resolution # 07-15-02

A Resolution authorizing the County Attorney to file a lawsuit designated as Tax Map 551, Group A, Parcel 4.00.

Resolution # 07-15-03

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 551, Group A, Parcel 5.00.

Resolution # 07-15-04

A Resolution to honor and comment Troup 101, of the Boy Scouts of America on their $75^{\rm th}$ anniversary.

Resolution # 07-15-05

A Resolution to place in surplus a certain vehicle and equipment as listed on the attached sheet dated 7-1-15 and entitled General Fund Department, Surplus Vehicle & Equipment.

Resolution # 0-15-06

A Resolution to amend the General Fund (101) to appropriate money to cover the demolition and clean up costs for dilapidated buildings acquired during back tax sales.

Resolution # 07-15-07

A Resolution accepting a State of Tennessee Drug Grant, establishing a new county employee position and establishing a Drug Court Budget.

Resolution # 07-15-08

A Resolution to amend the General Fund (101) to receive and appropriate a contribution from TVA to build a pavilion at Riley Creek Campground.

Resolution # 07-15-09

A Resolution amending the General Capital Projects Fund (171) Subfund Home (HOM) to receive and appropriate a grant from the State of Tennessee for home repair.